

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, MAY 21, 1991  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:41 a.m. Council Member Wolfsheimer introduced and welcomed a class of fifth graders from Torrey Pines Elementary School, accompanied by their teacher Ms. Biondo. The meeting was recessed by Mayor O'Connor at 12:20 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Filner at 2:18 p.m. with Council Members Roberts, Hartley, and Henderson not present. Deputy Mayor Filner adjourned the meeting at 2:40 p.m. to meet again on May 28, 1991, at 9:00 a.m. in Closed Session, in the 12th Floor Conference Room to discuss pending litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour/Fishkin (so,rb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-201: (R-91-1811) MOTION CLARIFIED

(Continued from the meeting of May 6, 1991, Item 106, at Councilmember Hartley's request, for a report from the City Manager on a solution to concerns raised by neighbors.)

Vacating an excess portion of Hawthorn Street east of Jacot Lane, adjacent to Lots 12 and 13, Block 132 of Choate's Addition, Map-351; reserving and excepting the right, easement, and privilege of placing, constructing, repairing, replacing, maintaining, using, and operating public utilities of any kind or nature, including, but not limited to, sewer facilities and all necessary and proper fixtures and equipment through, over, under, upon, along, and across the easement; declaring that the easement reserved herein is in, under, over, upon, along, and across that portion of Hawthorn Street to be vacated.

(Greater North Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The abutting property owners have requested the vacation of the northerly excess portion of Hawthorn Street east of Jacot Lane. The proposed vacation will accommodate landscaping and provide additional yard areas for the adjacent properties. The area-of-vacation is located in the Greater North Park Community and is situated in the R1-5,000 Zone. The area-of-vacation totals 1,742 square feet. The vacation will provide adequate acreage to increase the residential entitlement for one of the two adjacent properties. However, density will not be affected at this time, since a discretionary permit would be required in order to develop any additional residential units. The Planning Department has no objections to the proposed vacation. The Greater North Park Planning Committee was informed of this action and voted unanimously to take no position on this vacation proposal. Hawthorn Street was originally 80 feet in width. A previous vacation, in 1956, vacated the southerly 12 feet of Hawthorn

Street to its present 68-foot width. The right-of-way is improved with curb and 30-foot paving which terminates 132 feet east of Jacot Lane and serves three fronting properties. The excess right-of-way consists of an 11-foot-wide strip of right-of-way along the north side of Hawthorn Street. Although the proposed future curb-to-property-line distance is 7 feet, surrounding streets have a five-foot curb-to-property-line distance instead of the more usual standard of 10 feet, therefore, adequate right-of-way for utilities and recently constructed sidewalk will be retained. The vacation area also contains public utilities for which an easement is to be reserved.

FINDINGS: Staff review has indicated that the proposed vacation is consistent with Council Policy 600-15. The right-of-way is no longer required for present or prospective public use and will not detrimentally affect the existing public facility, since the vacation area is excess right-of-way surplus to future public needs and may be summarily vacated. The public benefit includes sidewalk and an increased tax base. The vacation is consistent with the General Plan and the community plan and may be summarily vacated.

FILE LOCATION: DEED F-5598 - STRT J-2761 DEED FY 91-1

COUNCIL ACTION: (Tape location: B019-103.)

BY COMMON CONSENT THE FOLLOWING LANGUAGE WAS ACCEPTED AS CLARIFIED BY STAFF: WE HEREBY GRANT AND RELINQUISH TO THE CITY OF SAN DIEGO, A MUNICIPAL CORPORATION, ANY AND ALL RIGHT TO CONSTRUCT, ERECT, OR MAINTAIN ANY ABOVE-GROUND, ROOFED BUILDING OR COVERED STRUCTURE OVER, UPON, OR ACROSS ALL THOSE PORTIONS OF LOT 12 AND LOT 13 OF MAP NO. 351, AS SHOWN ON DRAWING NO. , AND DESIGNATED "BUILDING RESTRICTED EASEMENT GRANTED HEREON", RESERVING TO THE OWNER OF THE FEE UNDERLYING SAID EASEMENT(S) HEREIN GRANTED THE CONTINUED USE OF SAID REAL PROPERTY FOR ANY PURPOSE, EXCEPT AS HEREIN PROVIDED, AND THE RIGHT TO GRANT EASEMENTS TO ANY PUBLIC UTILITY COMPANY FOR DISTRIBUTION FACILITIES, PROVIDED THE SAME ARE INSTALLED UNDERGROUND. RESPONSIBILITY FOR MAINTENANCE OF SAID LANDS SHALL REMAIN WITH THE OWNER OF THE FEE TITLE OF SAID LAND, AND NOTHING CONTAINED HEREIN SHALL BE CONSTRUED TO ASSIGN ANY MAINTENANCE RESPONSIBILITY TO THE CITY OF SAN DIEGO, NOR SHALL ANYTHING CONTAINED HEREIN BE CONSTRUED TO CONFER ANY RIGHTS TO THE GENERAL PUBLIC.

GRANTOR AGREES THAT THE EASEMENT AREA SHALL IN NO EVENT BE USED IN CALCULATING THE ALLOWABLE BUILDING AREA FOR SAID LOTS. THIS EASEMENT SHALL BE BINDING ON GRANTORS AND SUCCESSORS IN INTEREST, AND SHALL RUN WITH THE LAND, AND

SHALL ONLY BE EXTINGUISHED BY ACT OF CITY COUNCIL, AND SHALL BE RECORDED. GRANTEE AGREES THAT NO ADDITIONAL RESIDENTIAL UNITS CAN BE CONSTRUCTED AS A RESULT OF THE INCREASED LOT SIZE DUE TO THE STREET VACATION AND THAT THE SETBACKS AS PER THE ORIGINAL PROPERTY LINES WILL CONTINUE TO REMAIN IN EFFECT. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (R-91-1365) CONTINUED TO MAY 28, 1991

(Continued from the meetings of March 18, 1991, Item 126, April 8, 1991, Item 205, and April 22, 1991, Item 200; last continued at Councilmember Wolfsheimer's request, due to repairs and progress starting to take place on the project, and the hiring of a new sub-contractor.)

Authorizing the City Manager to declare Net Enterprises, Inc. in default of its contract with the City of San Diego for the Construction of the Clairemont Friendship Center, and to terminate said contract; authorizing and directing the City Attorney to take the necessary actions to recover costs associated with the termination in accordance with the terms of the contract; declaring Net Enterprises, Inc. to be a non-responsible contractor and directing the Purchasing Agent to not consider any future bids submitted by or on behalf of said contractor for a period of three years; authorizing and directing the City Manager to complete the improvements required, in accordance with the terms of the contract specifications.

(Clairemont Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On October 26, 1987, City Council authorized the award of a contract to Net Enterprises, Inc. for the Construction of Clairemont Friendship Center at the bid amount of \$677,200 (RR-269566). The 7,200 square foot Senior Citizen's Center was constructed on City property located within North Clairemont Community Park and is operated by the Clairemont Friendship Center, Inc., a non-profit organization. Construction began on January 7, 1988, and was substantially completed by November 12, 1988 when Clairemont Friendship Center, Inc., took beneficial occupancy. However, the Notice of Completion was not filed with the County Clerk at that time because of significant contract work that had not been completed, including: roof leaks, flooring repair, damage to the park grounds by the

contractor during construction and other construction flaws. All but the roof leaks and flooring repair have been resolved as of this date. Numerous attempts to have either Net Enterprises, Inc. or their bonding company, Golden Eagle Insurance Company, make the necessary repairs did not generate sufficient results. As a consequence of the contractor's lack of responsiveness and in consideration of the approach of winter rains, it is recommended that the contractor be declared in default according to the contract documents and that the City Attorney be directed to institute default proceedings.

FILE LOCATION:           --

COUNCIL ACTION:       (Tape location: A132-179.)

MOTION BY BEHR TO CONTINUE TO MAY 28, 1991 AT THE REQUEST OF THE CITY MANAGER TO REVIEW THE CONTRACTOR'S WORK. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-310:   (R-91-1652)   ADOPTED AS RESOLUTION R-277925

Proclaiming the week of May 20, 1991, to be "HOST WEEK" in San Diego and commending the many individuals and organizations who are involved in the Host Program for their contributions to the health of the area's visitor industry; proclaiming May 21, 1991, to be "Frank Curran Day" in recognition of his contributions to the Host Program and to the welfare of the City of San Diego.

FILE LOCATION:       MEET

COUNCIL ACTION:       (Tape location: A014-050.)

BY COMMON CONSENT THE ITEM WAS PROCLAIMED. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-311:       WELCOMED

Welcoming a group of approximately 55 students from Cadman Elementary School, accompanied by their teacher,

Bonnie Tidd. This group will arrive at approximately  
10:30 a.m.  
(District-6.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A062-083.)

ITEM-330:

Five actions relative to the Improvement of Logan  
Heights Alley and Street Replacement - Contract No. 5  
(Improvement Act of 1911):  
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-91-1608) ADOPTED AS RESOLUTION R-277963

Resolution of Feasibility for the improvement.

Subitem-B: (R-91-1609) ADOPTED AS RESOLUTION R-277964

Ordering the work for the improvement.

Subitem-C: (R-91-1610) ADOPTED AS RESOLUTION R-277965

Approving the City Engineer's Report.

Subitem-D: (R-91-1611) ADOPTED AS RESOLUTION R-277966

Adopting plans and specifications.

Subitem-E: (R-91-1612) ADOPTED AS RESOLUTION R-277967

Inviting sealed proposals for bids.

CITY MANAGER SUPPORTING INFORMATION: The Resolution of  
Intention for the improvement of Logan Heights Alley and Street  
Replacement - Contract No. 5 was accepted by Council on June 25,  
1990, per Resolutions R-275961 and R-275962. Due to a design  
change, this project was postponed. The project was redesigned  
and the Resolution of Intention was rescheduled. The Logan  
Heights Alley and Street Replacement - Contract No. 5 is the  
fifth project in the Logan Heights area to be considered by  
Council under the CDBG - Assessment District cost sharing  
concept. The cost sharing concept is based on CDBG funds being  
used to finance 50 percent of the alley improvements regardless  
of the income or residency status of the benefitting property  
owners. The remaining 50 percent of the alley improvement cost

will be assessed to the benefitting parcels with CDBG funds being utilized to pay the assessments for owner-occupants who meet HUD income guidelines. Property owners who do not qualify may pay the remaining 50 percent over a period of ten years. The proposed improvements to the two alleys and one street included in this contract consist of clearing, grubbing, grading, paving, curb, retaining wall and miscellaneous minor improvements. Alley Block 22 is located between 25th and 26th Streets and between Island and Market Streets. Alley Block 38 is located between 26th and 27th Streets between "G" and Market Streets. The portion of "G" Street to be improved is located between 26th and 27th Streets. There are 37 parcels involved and 11 of them are owner-occupied. All property owners have been notified of the proposed improvements and given information regarding the assessment payment program.

FILE LOCATION: STRT D-2285

COUNCIL ACTION: (Tape location: A184-B019.)

Hearing began at 10:56 a.m. and halted at 11:19 a.m.

Public testimony in opposition by: Odes A. Martini, Don Clark and Randall McEndree.

MOTION BY PRATT TO ADOPT WITH A DIRECTIVE TO STAFF TO PROVIDE CONSTRUCTION COSTS AND TO GIVE THE CONTRACTOR A CHANCE TO BID ON THIS. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-331:

(Continued from the meeting of April 30, 1991, Item 335, at Councilmember McCarty's request, to be properly noticed.)

Consideration of the impacts associated with the operation of rental businesses in residential areas and the occupancy of residential dwellings by large numbers of adults and consideration of amendments to the San Diego Municipal Code to:

- 1) regulate the operation of rental housing businesses;
- 2) modify the uses and regulations of residential zones;

- 3) modify and incorporate definitions to implement the regulations;
- 4) require a fee to cover the costs of administering and enforcing the new regulations; and
- 5) modify or repeal the standards or boundaries of the Single-Family Rental Overlay Zone.

The proposed amendments may include standards for the operation of rental housing businesses such as minimum floor space standards, parking standards, a minimum number of bathrooms, and other standards determined to be appropriate. The regulations may result in a limitation on the number of persons permitted to occupy a rental housing business.

LOCAL COASTAL PROGRAM: The proposed amendments also constitute amendments to the City of San Diego's Local Coastal Program (LCP). If approved by the City Council, the proposed LCP amendment must be submitted to the California Coastal Commission for review and certification.

The LCP amendment would not become effective until after approval by the California Coastal Commission. (City-wide.)

Subitem-A: (R-91-1788) NOTED AND FILED

Adoption of a Resolution approving an amendment to the LCP.

Subitem-B: (O-91-157) INTRODUCED AS AMENDED, TO BE  
ADOPTED JUNE 3, 1991

Introduction of an Ordinance amending the San Diego Municipal Code relating to Single Family Rentals.

Subitem-C: (O-91-158) NOTED AND FILED

Introduction of an Ordinance amending the San Diego Municipal Code to increase business taxes relating to residential rental units.

FILE LOCATION: LAND - LCP Program

COUNCIL ACTION: (Tape location: B140-C306; D021-091.)

Hearing began at 10:33 a.m. and recessed at 12:19 p.m.



Testimony in favor by Robert E. Begley, Patricia Kent, Barbara Greene, Pauline Graves, Brian Bennett, E. James Boggus, Marjorie T. Campbell and Karen L. McElliot.

Testimony in opposition by W. W. Finley, John Mowery, Jeanine Coffman, Dick Garlock, Gregory A. Stein, Eleanor B. Herzman, Siamak Malek, Barry J. Schultz, Opal Trueblood, Lincoln M. Pickard, R. Alan Smith and Tracy Morgan.

Hearing reconvened at 2:13 p.m. and halted at 2:19 p.m.

Testimony by Eleanor B. Hazeman.

(Note: The motion was made in the morning session and voted on in the afternoon session.)

MOTION BY McCARTY TO INTRODUCE ORDINANCE (SUBITEM-B) AS AMENDED AS FOLLOWS:

1. SEPARATE THE SINGLE HOUSEKEEPING UNIT OR "SCHULTZ" PROPOSAL FROM THE ZONING REGULATION PROPOSAL. DIRECT STAFF TO CONTINUE WORKING ON AN ENFORCEABLE DEFINITION WITH MR. SCHULTZ AND RETURN TO T&LU PROMPTLY.

2. ADOPT PLANNING STAFF RENTAL REGULATION PROPOSAL ONLY IN SPECIAL OVERLAY ZONE; DO NOT ADOPT CITY-WIDE. THIS IS SIMILAR TO ALTERNATIVE #1 FOUND IN PLANNING REPORT #91-146. SFROZ WILL BE RESCINDED WHEN NEW ORDINANCE TAKES EFFECT.

3. DIRECT STAFF TO REPORT TO T&LU IN SIX MONTHS WITH A SPECIFIC PLAN FOR THE ENFORCEMENT OF THIS ORDINANCE. THE REPORT SHOULD PROVIDE A DETAILED DESCRIPTION OF THE FOLLOWING:

A. PROCEDURE TO REPORT VIOLATIONS TO THE STATE FRANCHISE TAX BOARD;

B. PROCEDURE TO OBTAIN SITE PLANS AND OCCUPANCY LISTS FROM PROPERTY OWNERS DURING INVESTIGATIONS;

C. PROCEDURE TO IDENTIFY CASES NEEDING MULTI-DEPARTMENTAL INVESTIGATION AND COORDINATION OF THESE CASES (i.e. BUILDING INSPECTION);

D. PROCEDURE TO QUICKLY IDENTIFY CASES WHICH NEED CITY ATTORNEY CODE ENFORCEMENT INVESTIGATION AND BEGIN THIS INVESTIGATION IN A TIMELY MANNER;

E. CONSISTENT PROCEDURE TO ISSUE ADMINISTRATIVE CITATIONS, CIVIL PENALTIES AND OTHER REINSPECTION FINES; AND

F. REPORT ON THE FEASIBILITY OF DEVELOPING A CITIZEN'S COMPLAINT FORM, SIMILAR TO THE CAPP FORM SUCCESSFULLY USED BY THE POLICE DEPARTMENT, TO REPORT OCCUPANCY AND PARKING VIOLATIONS FOR CRIMINAL PROSECUTION PURPOSES.

4. DIRECT STAFF FROM THE ENVIRONMENTAL MEDIATION PROGRAM TO WORK WITH THE LOCAL COMMUNITY PLANNING GROUPS, THE APARTMENT ASSOCIATION AND BOARD OF REALTORS TO DEVELOP A DISPUTE

RESOLUTION/MEDIATION PROGRAM IN THE OVERLAY ZONE AREA FOR THE USE OF AREA TENANTS, RESIDENTS AND LANDLORDS TO RESOLVE THEIR DISPUTES.

5. THERE SHALL BE NO INCREASE IN THE BASE RATE OF RENTAL UNIT TAX TO PAY FOR THE ENFORCEMENT OF THIS ORDINANCE. A FULL-TIME ZONING INVESTIGATOR AND CITY ATTORNEY INVESTIGATOR WILL BE HIRED TO ENFORCE THIS ORDINANCE.

6. THIS PROGRAM SHOULD BE INCLUDED IN THE PLANNING DEPARTMENT'S FY-92 WORK PROGRAM OF THE MANAGER'S PROPOSED BUDGET FOR THE DEPARTMENT.

7. FOLLOWING "R-1-5000 ZONE" ON PAGE 6 OF ORDINANCE, SUBSECTION C, SECOND LINE, INSERT "LOCATED WITHIN THAT AREA DESIGNATED ON MAP C-841 ON FILE IN THE OFFICE OF THE CITY CLERK".

Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Pratt-yea, Behr-yea, Henderson-not present, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

NOTE: Subitem-A adopting a resolution approving an amendment to the LCP was noted and filed after the City Attorney's Office determined that Resolution R-274498, adopted October 3, 1989, covers the transmittal of all amendments of the City's Local Coastal Program.

ITEM-332:

(Reconsidered on April 29, 1991, and set for hearing.)

A proposal for Scripps Ranch North Phase III consisting of a Vesting Tentative Map VTM-90-0898, and Planned Residential Development/Hillside Review Permits PRD/HRP-90-0898.

Request for a 423-acre, 595-lot subdivision (538 single family units and 300 multi-family units for a total of 838 dwelling units) and 56 open space and non-building lots, located east of I-15, between Miramar Reservoir and Spring Canyon Road, north of Miramar Lake and south and west of Spring Canyon Road.

The project site is located in the southwestern portion of the Miramar Ranch North Community Plan area and is more particularly described as Parcels 1 and 2 of Parcel Map PM-11571; Parcel 2 of Parcel Map PM-11428; Parcel 1 of Parcel Map PM-11698; Lago Dorado Industrial Park per Map-11991; portion of the southwest quarter of Section 28; portion of the northwest quarter of Section

33; and portion of the northwest quarter of Section 32, Township 14 South, Range 2 West, San Bernardino Base Meridian.

(VTM & PRD/HRP-90-0898. District-6.)

Subitem-A: (R-91-2165) ADOPTED AS RESOLUTION R-277969,  
GRANTED MAP

Adoption of a Resolution granting or denying the map,  
with appropriate findings to support Council action.

Subitem-B: (R-91-2166) ADOPTED AS RESOLUTION R-277970,  
GRANTED PERMIT

Adoption of a Resolution granting or denying the  
PRD/HRP permit, with appropriate findings to support  
Council action.

PLANNING DEPARTMENT SUPPORTING INFORMATION: The Planning Director or Designated Representative and Subdivision Board, Planning Commission and City Council will consider a proposal for Scripps Ranch North Phase III a Planned Residential Development/Hillside Review (PRD/HRP) Permit No. 90-0898, and a Vesting Tentative Map (VTM).

The project proposes to subdivide a 423-acre site and construct 822 residential units and a six-acre park adjacent to Miramar Lake. The project site is located in the southwestern portion of the Miramar Ranch North Community Plan area. (Parcels 1 and 2 of Parcel Map PM-11571, Parcel 2 of Parcel Map PM-11428, Parcel 1 of Parcel Map PM-11698, Lago Dorado Industrial Park per Map-11991, portion of the Southwest Quarter of Section 28, portion of the Northwest Quarter of Section 33, and portion of the Northwest Quarter of Section 32, Township 14 South, Range 2 West, San Bernardino Base Meridian, all in the City of San Diego, County of San Diego, State of California).

FILE LOCATION: SUBITEM-A: SUBD - SCRIPPS RANCH NORTH PHASE  
III; SUBITEM-B: PERM - PRD/HRP 90-0898

COUNCIL ACTION: (Tape location: D129-259.)

Hearing began at 2:15 p.m. and halted at 2:33 p.m.

MOTION BY BEHR TO APPROVE STAFF RECOMMENDATIONS. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-not present, Hartley-not present, Pratt-yea, Behr-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S500: REFERRED TO RPO TECHNICAL ADVISORY COMMITTEE

(Continued from the meeting of May 14, 1991, Item 331,  
at Councilmember Henderson's request, to allow Deputy  
Mayor Filner to be present for the report he  
requested.)

An Informational Report regarding Resource Protection  
Ordinance Sand and Gravel Issues.  
(See Planning Department Report PDR-91-129.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B110-111.)

MOTION BY McCARTY TO REFER TO THE RPO TECHNICAL ADVISORY  
COMMITTEE. Second by Wolfsheimer. Passed by the following  
vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,  
Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-yea.

ITEM-S501: (R-91-2008) ADOPTED AS RESOLUTION R-277968

Conceptually approving changes in the City's franchise  
agreement with SDG&E to prevent further hostile  
takeover attempts, and provide the public greater  
access to, and influence on their own utility;  
appointing Mr. Morris Sievert and Mr. Red Scott as the  
Mayor's emissaries with the SDG&E Board of Directors.

FILE LOCATION: FRAN - SDG&E CONT FY91-1

COUNCIL ACTION: (Tape location: D092-120.)

(Deputy Mayor Filner chaired meeting.)

MOTION BY MAYOR O'CONNOR TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-not  
present, Hartley-not present, Pratt-yea, Behr-yea,  
Henderson-not present, McCarty-yea, Filner-yea, Mayor  
O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-2: REFERRED TO THE CITY MANAGER

Comments by Thelma Silberzweig regarding Dial-A-Ride new rules. City Manager's Office was directed to place the matter on the Council docket to be heard May 28, 1991.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D260-330.)

ITEM-PC-3:

Comments by Alan Herridge regarding no interest money.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D230-266.)

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Filner at 2:40 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D367).